UNITED STATES BANKRUPTCY COURT

Eastern District of Pennsylvania

In re: George Linton Sheppard

Case No. 15-17697 AMC MOTH

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

# 1. Income from employment or operation of business State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of

the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

2015 - \$7,810.95 2014 - \$5,804

2013 - \$3,942

Independent Associate with Stream Gas & Electric, Ltd.

Case 15-17697-amc Doc 21 Filed 11/25/15 Entered 11/30/15 11:11:16 Desc Main Document Page 2 of 13

B7 (Official Form 7) (04/13)

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

1. \$10,526

2. \$1,000

- Capital gain from liquidation of a partnership in which debtor has held an interest since 1987.
- 2. Fund 1 Independent Foreclosure Payment QSF

#### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF
PAYMENTS
PAID

STILL OWING
Chase Cardmember Services

9/28, 9/1 & 7/29 1,335.59 28,100.00

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225°. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF
PAYMENTS/
PAID OR
STILL
TRANSFERS
VALUE OF
TRANSFERS
OWING
TRANSFERS

<sup>\*</sup>Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 15-17697-amc Doc 21 Filed 11/25/15 Entered 11/30/15 11:11:16 Desc Main Document Page 3 of 13

(02	cial Form 7) (04/13)						
֡֟֟ <u>֚</u>	c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)						
	NAME AND ADDRESS C AND RELATIONSHIP TO		DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING		
	4. Suits and administrati	ve proceedings, ex	ecutions, garnishn	ents and attachm	ents		
Ì	preceding the filing of this	bankruptcy case. ( her or both spouses	Married debtors fili	ing under chapter 1	within one year immediately 2 or chapter 13 must include unless the spouses are separat		
	CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT O	R AGENCY	STATUS OR DISPOSITION		
	AND CASE NUMBER	PROCEEDING	AND LOC	ATION	DISTOSITION		
ee	addendum attached	PROCEEDING	AND LOC	ATION	DISTOSITION		
	addendum attached  b. Describe all property th year immediately preceding	at has been attached g the commencement concerning property	d, garnished or seiz ent of this case. (M of either or both sp	ed under any legal arried debtors filin <sub>l</sub>	or equitable process within on g under chapter 12 or chapter l tot a joint petition is filed, unle		
	addendum attached  b. Describe all property th year immediately precedin must include information c	at has been attacher of the commencement oncerning property and a joint petition i	d, garnished or seiz ent of this case. (M of either or both sp	ed under any legal arried debtors filin oouses whether or n	or equitable process within <b>on</b> g under chapter 12 or chapter 1		
	b. Describe all property th year immediately precedin must include information of the spouses are separated a NAME AND ADDRESS OF PERSON FOR WHOS BENEFIT PROPERTY W.	at has been attached the commencement oncerning property and a joint petition in the second content of the second content on the second content on the second content on the second content of the second content on the second content on the second content of the sec	d, garnished or seiz ent of this case. (M of either or both sp s not filed.)	ed under any legal arried debtors filin oouses whether or n	or equitable process within on gunder chapter 12 or chapter lot a joint petition is filed, unle		
	b. Describe all property th year immediately precedin must include information of the spouses are separated a NAME AND ADDRESS OF PERSON FOR WHOS	at has been attached the commencement oncerning property and a joint petition in the second content of the second content on the second content on the second content on the second content of the second content on the second content on the second content of the sec	d, garnished or seiz ent of this case. (M of either or both sp s not filed.)	ed under any legal arried debtors filin oouses whether or n	or equitable process within on g under chapter 12 or chapter 1 tot a joint petition is filed, unle DESCRIPTION AND VALUE		
Ì	b. Describe all property th year immediately precedin must include information of the spouses are separated a NAME AND ADDRESS OF PERSON FOR WHOS BENEFIT PROPERTY W.	at has been attached the commencement oncerning property and a joint petition in the second sec	d, garnished or seiz ent of this case. (M of either or both sp s not filed.) DATE OF SEIZURE	ed under any legal arried debtors filin oouses whether or n	or equitable process within on g under chapter 12 or chapter 1 tot a joint petition is filed, unle DESCRIPTION AND VALUE		
Ì	b. Describe all property th year immediately precedin must include information of the spouses are separated a NAME AND ADDRESS OF PERSON FOR WHOS BENEFIT PROPERTY W. addendum attached  5. Repossessions, forect List all property that has be of foreclosure or returned to (Married debtors filing und	at has been attached the commencement oncerning property and a joint petition in the second of the seller, within the chapter 12 or chemical attached the seller, within the chapter 12 or chemical second of the seller, within the seller	d, garnished or seizent of this case. (Mof either or both spont filed.)  DATE OF SEIZURE  a creditor, sold at a one year immediat apter 13 must inclu	ed under any legal arried debtors filing souses whether or n foreclosure sale, to tely preceding the co de information con	or equitable process within on g under chapter 12 or chapter 1 tot a joint petition is filed, unle DESCRIPTION AND VALUE		

4

#### 6. Assignments and receiverships



a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT



b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF PROPERTY

#### 7. Gifts



List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON

RELATIONSHIP TO DEBTOR, DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

OR ORGANIZATION

IF ANY

#### 8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART

DATE OF LOSS

PROPERTY

BY INSURANCE, GIVE PARTICULARS

I KOLEKI I BI I

#### 9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

OF PAYEE

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

Credit Counseling Center 60 North Main Street Doylestown, PA 18901 10/13/2015

\$41.50

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION
AND VALUE OF PROPERTY OR DEBTOR'S

INTEREST IN PROPERTY

#### 11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

6

#### 12. Safe deposit boxes



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR NAMES AND ADDRESSES OF THOSE WITH ACCESS DESCRIPTION

DATE OF TRANSFER OR SURRENDER,

OTHER DEPOSITORY

TO BOX OR DEPOSITORY

CONTENTS

IF ANY

#### 13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF AMOUNT OF SETOFF

#### 14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

### See addendum attached

#### 15. Prior address of debtor



If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

NAME USED

DATES OF OCCUPANCY

D7 (O60-1-1 F 7) (04/12)	2)	-
B7 (Official Form 7) (04/13)	3)	,

#### 16. Spouses and Former Spouses

	None			
i	<b>\</b>			

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME

NAME AND ADDRESS

DATE OF

**ENVIRONMENTAL** 

AND ADDRESS OF GOVERNMENTAL UNIT NOTICE

LAW



b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

**ENVIRONMENTAL** 

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT **DOCKET NUMBER** 

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or

other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

**NAME** 

LAST FOUR DIGITS
OF SOCIAL-SECURITY

ADDRESS NATURE OF BUSINESS

BEGINNING AND ENDING DATES

See addendum

attached.

OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

None

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

**ADDRESS** 

DATES SERVICES RENDERED

B7 (Offic	ial Form 7) (04/13)		9		
None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.				
	NAME		ADDRESS		
None			g mercantile and trade agencies, to whom a ediately preceding the commencement of this case.  DATE ISSUED		
	TABLE TEND TEDDICAGO		DATE ISSUED		
	20. Inventories				
None		nventories taken of your property, t dollar amount and basis of each in	the name of the person who supervised the ventory.		
	DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)		
None	b. List the name and address of tin a., above.  DATE OF INVENTORY	the person having possession of the	records of each of the inventories reported  NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS		
None	21 . Current Partners, Officers  a. If the debtor is a partners partnership.  NAME AND ADDRESS		of partnership interest of each member of the PERCENTAGE OF INTEREST		
None			of the corporation, and each stockholder who of the voting or equity securities of the		
	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP		

	4.0
B7 (Official Form 7) (04/13)	10

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL



b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

## Case 15-17697-amc Doc 21 Filed 11/25/15 Entered 11/30/15 11:11:16 Desc Main Document Page 11 of 13

B7 (Official Form	7) (04/13)			11
		ry that I have read the answed that they are true and correct		in the foregoing statement of financial affairs
Date	11/25/2015	Signature of	Debtor	
Date		Signature of Joint Debtor	(if any) _	
I declare		I have read the answers contained		ng statement of financial affairs and any attachments
thereto s	and that they are true and corre	ect to the best of my knowledge, in	iormation and	i bener.
Date		_	Signature	· · · · · · · · · · · · · · · · · · ·
		Print Name	and Title	
	[An individual signing on b	ehalf of a partnership or corporation	on must indica	te position or relationship to debtor.]
		continuation sheet	ts attached	
Per	nalty for making a false statemen	ut: Fine of up to \$500,000 or impriso	nment for up to	5 years, or both. 18 U.S.C. §§ 152 and 3571
I declare under per compensation and h 342(b); and, (3) if r	enalty of perjury that: (1) I am nave provided the debtor with ules or guidelines have been p have given the debtor notice of	n a bankruptcy petition preparer as a copy of this document and the no promulgated pursuant to 11 U.S.C.	defined in 11 ptices and info § 110(h) setti	U.S.C. § 110; (2) I prepared this document for ormation required under 11 U.S.C. §§ 110(b), 110(h), and ng a maximum fee for services chargeable by bankruptcy scument for filing for a debtor or accepting any fee from
Printed or Typed	Name and Title, if any, of Ban	akruptcy Petition Preparer	Social-Sec	urity No. (Required by 11 U.S.C. § 110.)
	tition preparer is not an indiv or partner who signs this doc		address, and	social-security number of the officer, principal,
Address				
Signature of Bank	cruptcy Petition Preparer		Date	
Names and Social-S	Security numbers of all other is	ndividuals who prepared or assiste	d in preparing	this document unless the bankruptcy petition preparer is

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

Case No: 15-17697-AMC

## **George Linton Sheppard, Debtor**

## Addendum Annexed To Statement of Financial Affairs Submitted November 25, 2015

Question 4 – Suits and administrative proceedings, executions, garnishments and attachments

a. List of suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case.

Caption of Suit and Case Number	Nature of Proceeding	Court or Agency and Location	Status or Disposition
2012-05497	Foreclosure Action	Court of Common Pleas, Montgomery County, PA	Under appeal in the Superior Court of PA
2014-31370	Foreclosure Action	Court of Common Pleas, Montgomery County, PA	Attempting to name debtor as a successor defendant

b. Describe all property that was attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case.

Name and Address of Person for Whose Benefit Property was Seized	Date of Seizure	Description and Value of Property
US Bank National Association, as trustee on behalf of GSR Mortgage Loan Trust 2005-AR4	9/9/2014 – Entry of an Order for In Rem Summary Judgment	Debtor's residence – appraised value \$970,000

## Question 14 – Property held for another person

Name and Address of Owner	Description and Value of Property	Location of Property
Estate of Jeanne L. Sheppard c/o G. Linton Sheppard Executor 2256 Washington Lane Huntingdon Valley, PA 19006	Residence of debtor's youngest brother. No net value. In foreclosure.	Lansdale, PA

## Question 18 – Name, Location and Name of Business

Name	Last Four Digits of SS# or Complete EIN	Address	Nature of Business	Beginning and Ending Dates
G. Linton Sheppard	3675	2256 Washington Lane, Huntingdon Valley, PA 19006	Network Marketing – Alternative Energy & Cellphone services	Beg – 1/25/2011; Continuing
Sheppards Gardens, LLC	27-3100586	2256 Washington Lane, Huntingdon Valley, PA 19006	Garden Design services	Beg – 2010 End - 2010
V&S Partners	23-2297924	2256 Washington Lane, Huntingdon Valley, PA 19006	Non-managing general partner in real estate limited partnerships	Beg – 1982; End – 2014
FRP Limited Partnership	23-2218765	c/o ISTC Corporation, 80 International Drive, Suite 200, Greenville, SC 29615	General partner of real estate limited partnerships	Beg – 1987 End – 2014
Stonehaven South Apartments, Ltd.	43-1206318	c/o Michelson Realty, 7701 Forsyth Blvd., Suite 900, St. Louis, MO 63105	Real estate limited partnership	Beg – 1975 Still in existence